

CARTHAGE PUBLIC LIBRARY DISTRICT
500 WABASH AVENUE CARTHAGE, IL. 62321

AGENDA – Board of Trustees Meeting
February 12, 2024, 4:30 pm

Approval of Minutes from January 8

I. Reports

- A. President's Report
- B. Financial Reports
 - Treasurer's Report
 - Library's Budget Spreadsheet
 - Lists of Checks Written & Bank Balances
- C. Circulation Report
 - Librarian's Report
- D. Committee Reports
 - Friends of Library report
 - Foundation report

II. Public Comments

III. Unfinished Business

A.

IV. New Business

A.

V. Plans for new building

- A. Building Committee meeting report from Jan. 30
- B. Discuss / make decisions about exterior, windows, entryway, driveway & parking, position of building, etc.
- C. Discuss finances. Possible additional expenses for engineers.
What is our bottom line to be able to move forward?
- D. Capital Campaign –
- E. Fundraising events / activities – Trivia night?
- F.

Adjourn

Next meeting: Monday, March 11, 2024 – 4:30 pm

Carthage Public Library District Calendar

- February
- 3 H.C. Family Fair, Extension Centre, 9-1, Tori & Amy
 - 5 STEAM, 3:30, Each Monday, Tori
 - 6 PreSchool, 10:00, each Tuesday, Tori
Crochet Group, 6:30, Tori
ILP – Jerry Craft, Watch Party, 7:00 pm, Amy
 - 7 Storytime at daycares, 9:00, 10:00, 3:15, 4:00, each Wednesday, Tori
Round Table, Noon, Amy
All-abilities craft, 1:00, each Wednesday, Tori
English Language Learning Group, 5:30 pm, each Wednesday, Amy
 - 8 Family Fair Follow-up Meeting, 9:00 @ Library, Amy
Read to 1st Grade, 9:30, Tori
Book Club, 12:30, Amy & Tori
RSA Users Group Meeting on-line, 1:00, Amy
 - 9 CMS Inklings Movie at Library, 8:15, Amy
Read to Kdg, 9:20, Tori
Movie & Lunar New Year Activity, 1:00, Tori
 - 12 Birth to Five IL meeting, virtual, 10:30, Amy
Movie, 10:00 Tori
ILA Noon network webinar, rural outreach, 12:00, Amy
STEAM Activities, 3:30, each Monday, Tori
Board Meeting, 4:
 - 13 Game Night, 5:30, Tori
 - 14 Radio, 8:30, Amy & Tori
RAILS Member update, virtual, 1:00, Amy
 - 15 RSA Independence Project meeting, virtual, 10:00, Amy
ILA Small & Rural Libraries Forum, virtual, 3-4, Amy
Duct Tape Creations, MS & HS, 3:30, Tori
 - 16 Rural Director's Meeting, virtual, 10:00, Amy
 - 20 Crochet Group, 6:30, Tori
ILP – Julia Quinn, Watch Party, 7:00 pm, Amy
 - 21 Agency Collaboration Team, @ Memorial Hospital, 11:30, Amy
 - 22 Chess, 4:30, Tori
 - 23 Battle of the Books @ CMS, 8:30, Amy & Tori
Teen & Adult movie & pizza, 5:30, Tori
 - 26 Birth to Five IL meeting, virtual, 10:30, Amy
Friends of the Library, 5:00
 - 27 RSA Database Meeting, virtual, 1:00, Lindsay
 - 28 CMS Inklings, 2:35, Amy & Tori
 - 29 Leap Year Activity, 4:30, Tori
- March
- 1 Read to Kdg, 9:20, Tori
 - 5 Crochet, 6:30, Amy & Tori
 - 7 Read to First Grade, 9:30, Tori
Book Club, 12:30, Amy & Tori
IL Humanities History of Pie Program, 6:00 @ Baptist Church
 - 11 Birth to Five IL meeting, virtual, 10:30, Amy
Board Meeting, 4:30
Game Night 5:30, Tori

